

Somerville Retirement System

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JOHN E. ROURKE, CHAIRMAN

EDWARD F. BEAN, VICE CHAIRMAN

JOHN M. MEMORY

MATTHEW DIAS

MARY A. PHINNEY

EXECUTIVE SECRETARY /

BOARD MEMBER

Agenda for December 20, 2012 Meeting of the Somerville Retirement Board (SRB) First Floor Committee Room (8:30 A.M.-11:30 A.M.)

1. Regular Meeting for the Non-Contributory SRB Meeting

Minutes of the Regular Meeting held November 27, 2012

Updates or issues

2. Regular Meeting for the Contributory SRB Meeting

Minutes of the Regular Meeting held November 27, 2012

3. Legal Matters

4. Retirements

Accidental disability retirement approvals / updates

Option D retirement approvals / updates

Ordinary disability retirement approvals / updates

Superannuation retirement approvals / updates

Termination retirement approvals / updates

5. Death Notices / New Members

6. Prior Service Buybacks & Makeup Requests

7. Executive Secretary's Report

Bills and Expenses

Refunds, transfers, a/c termination of members

Investment Report

Legislative Update

Miscellaneous

8. Old / New Business

Next SRB Meeting not scheduled as of this date

